

**ZEBULON  
BOARD OF COMMISSIONERS  
AGENDA  
AUGUST 5, 2024  
6:00pm**

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

All wishing to speak must sign up prior to 5:50pm. The comment period will be no longer than 15 minutes with speakers having three minutes each to speak. No speaker can speak on a public hearing item or any item that would need to be discussed under Closed Session. Speakers cannot give their minutes to another speaker. If you would like to submit comments to be read into the record at the meeting, please send comments, of 400 words or less, to Stacie Paratore at [sparatore@townofzebulon.org](mailto:sparatore@townofzebulon.org) by 3:00pm on June 3, 2024.

**4. PROCLAMATION**

**5. CONSENT AGENDA**

*A. Minutes*

- i. March 4, 2024 – regular meeting
- ii. March 28, 2024 – work session
- iii. April 8, 2024 – joint public hearing
- iv. April 18, 2024 – work session
- v. May 6, 2024 – regular meeting
- vi. May 9, 2024 – work session

*B. Finance*

- i. Wake County Tax Report – April 2024
- ii. 2024 Budget Amendment Rollovers – Ordinance 2025-01
- iii. FY' 24 Donations and Grants Rollovers – Ordinance 2025-02

*C. Parks and Recreation*

- i. United Arts Council Grant – Ordinance 2025-03

*D. Fire*

- i. Fire Station 2 – Capital Project Fund – Ordinance 2025-04 and Ordinance 2025-05

**6. NEW BUSINESS**

*A. Polihire Update on Town Manager Search*

*B. Community and Economic Development*

- i. Strategic Plan

*C. Fire Department*

- i. *Memorandum of Understanding*
  - a. Wake County
  - b. Johnston County
- ii. Fire Engine Replacement Appropriation – Ordinance 2025-06
- iii. Fire/EMS Station Design Professional Services Agreement

*D. Parks and Recreation*

- i. Sustainability Board

**7. OLD BUSINESS**

*A. Planning*

- i. 901 Mack Todd Road – Conditional Zoning – Ordinance 2025-07

*B. Parks and Recreation*

- i. Gill Street Park - DEQ

*C. General*

- i. Reimbursement of Expenses for Interim Town Manager

*D. Football Fee Waiver*

**8. BOARD COMMENTS**

**9. MANAGERS REPORT**

**10. CLOSED SESSION**

As Allowed Per NC General Statute § 143-318.11

- a. Property Acquisition of Property located at 2900 Zebulon Road, owned by Stephen Mitchell and Connie Brayboy for the purpose of possible conservation.
- b. Town of Zebulon v. Mayo et al. / Case #21-CVS-015054-910 , Wake County
- c. Deacon Development Group, LLC v. Town of Zebulon / Case #24-CVS-020692-910
- d. Personnel Discussions

**11. ADJOURN**